

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, January 21, 2010

Chairperson Ramona Finnila called the meeting to order at 7:00 p.m. on Thursday, January 21, 2010 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila, Vice Chairperson Tim Hutter, John Christensen, Chuck Collins, John O'Reilly, Tom Ricotta and Howard Williams were present.

The members present represented a quorum.

MEMBERS ABSENT

Bob Gates and W.C. "Bill" Guier.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Lee Ann Lardy, Anne Paul, Dan Thompson, John Otto and Jim Swain.

ROLL CALL

The roll call was taken.

Ms. Finnila presented Mike Grim, the City of Carlsbad's liaison to the airport, with a Certificate of Appreciation for his service to the San Diego County Airports Division. Mr. Grim's PAAC liaison position has been re-assigned.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the November, 2009 meeting. Mr. Hutter corrected the acronym "RASP" to stand for Regional Aviation Strategic Plan. Mr. Collins moved the minutes be approved. The minutes were approved with Mr. Ricotta and Mr. Hutter abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater reported that the San Diego County Regional Airport Authority had met to discuss 15 possible draft alternatives for airport development in the county. This process is in the very early stages.

Kathleen Bute of County Airports will be making a budget presentation to the PAAC at next month's meeting.

PRELIMINARY AGREEMENT CONCERNING DEVELOPMENT AND DISPOSITION OF LAND WITH CSDI, LLC – A. Paul

Ms. Paul presented a motion item by which the PAAC recommended that the Board of Supervisors approve a Preliminary Agreement concerning development and disposition of land with CSDI, LLC, as recommended by staff. Ms. Paul, Mr. Colton Sudberry of Sudberry Properties and Mr. Drinkwater took questions about the motion. Mr. Ricotta moved that the PAAC approve the motion, which carried, with Mr. Hutter and Mr. Collins in dissent.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly, B. Guier and J. Swain

Mr. O'Reilly reported that no presentations had been made since the last PAAC meeting. He invited any interested homeowners associations or local groups to contact him if interested in receiving a presentation.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- ➔ Monthly Operations Count: 11,839
- ➔ Annual Operations Count: 171,593
- ➔ Monthly Air Carrier Passenger Enplanements: 2,388
- ➔ Monthly Air Carrier Passenger Throughput: 4,708
- ➔ Annual Air Carrier Total Passengers: 62,402
- ➔ Local Traffic: 3,990
- ➔ IFR Itinerant Traffic: 2,718
- ➔ VFR Itinerant Traffic: 5,131
- ➔ Monthly Concerns: 284
- ➔ Annual Concerns: 6,142 by 17 people.
- ➔ Community Noise Concern Callers by area: Southwest: 9; Southeast: 4; Northwest: 1; Northeast: 4; Out of Area: 2
- ➔ Noise Concerns by type: Noise: 143; Low: 135; Over flights: 3; Unknown: 3.
- ➔ Noise Concerns by time of day: 0700-1700: 154; 1700-2200: 33; 2200-0700: 97.

- ➔ Jet Flights during quiet hours (2200-0700): 48.
- ➔ Propeller Flights during quiet hours (0000-0600): 15.
- ➔ Collins Noise Index for Community Concerns: = 0.07 people /1000 operations.
- ➔ Palomar Airport Operational Benefit Index (OBI): 11,839 operations x 3.26 people per aircraft/229,870 = 167.9/1000

Mr. Swain took a question from Mr. Williams of the PAAC about low flights. Mr. Swain gave an impromptu demonstration of the WebTrak system.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported that the runway repair closures were scheduled to commence at the end of April.

COMMITTEE MEMBER COMMENTS

Mr. O'Reilly said that he had attended a breakfast meeting at The Landings restaurant and it had been a pleasurable experience.

SET AGENDA FOR MEETING ON JANUARY 21, 2010.

The next meeting of the Palomar Airport Advisory Committee will be on February 18, 2010.

ADJOURN

The meeting was adjourned at 8:20 p.m.

By: _____
Dan Thompson, Administrative Secretary I